

**HISTORIC PRESERVATION BOARD  
AGENDA**

**October 15, 2014  
2:00 p.m.**

**Stephen P. Clark Center  
111 NW 1<sup>st</sup> Street  
CITT, 10<sup>th</sup> Floor Rear Conference Room  
Miami, FL 33128**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**  
September 17, 2014

**III. SWEARING IN OF THE PUBLIC**

**IV. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.**

PH1. Special COA #2014-37-S  
Harry Troeger House  
8940 SW 156<sup>th</sup> Street  
Palmetto Bay, FL 33157

**V. NEW BUSINESS**

NB1. Initiation of Designation Procedures (petitioned by owners)  
Seaway Villas  
9149 Collins Avenue  
Surfside, FL 33154

NB2. Chair's Report

NB3. Director's Report

**VI. ADJOURNMENT**

## ***PROCEDURES FOR ALL PUBLIC HEARING ITEMS***

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in by the Chair of the Board at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

Public decorum is required of all persons present. Individuals acting in a disorderly or disruptive manner shall be required to leave. The order for agenda items, generally, shall be as follows:

### **A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)**

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

### **B. Designation Applications (Historic or Archaeological)**

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes